



CITY OF BRAZIL

*A. Ann Bradshaw, Mayor
Karen McQueen, Clerk-Treasurer*

*203 East National Avenue
Brazil, Indiana 47834
Phone: (812) 443-2221
Fax: (812) 446-0337
www.brazil.in.gov*

MEETING OF THE BRAZIL COMMON COUNCIL BRAZIL, INDIANA

JUNE 9, 2010

7:00 P.M.

A meeting for the Brazil Common Council was held on June 9, 2010 in the Council Chambers of Brazil City Hall. Mayor A. Ann Bradshaw called the meeting to order at 7:00p.m.

Council Members Present: Brad Deal, Steve Lamb, Sam Glover, Patricia Heffner, and William Lovett. Also Present: Mayor Ann Bradshaw, City Attorney Robert Pell and Deputy Clerk-Treasurer Raymond Staub.

Approval of Minutes: Minutes for the May 12, 2010 meeting were presented to the council. Steve Lamb made a motioned to approve the minutes, seconded by William Lovett. Passed 5-0.

Audience Comments:

1. Rick Bell had concerns about the city parking lot on Jackson Street between Washington and Sherfey St. He wanted any organization to receive approval from the council before being allowed to use the parking lot for anything other than .
2. Mary Hendrickson had concerns about her water bill. She does not want the city to take a partial payment on a water bill on rental property. Mrs. Hendrickson has concerns about loose dogs. Mary Hendrickson has concerns about burning trash at residences. Mary Hendrickson has concerns about the city & county working together. Mrs. Hendrickson was informed by the council that since she lived outside of the city limits that the Brazil City Council did not have any jurisdiction concerning most of her concerns.
3. Gary McNiel asked about an animal ordinance. City Attorney Robert Pell replied that he is in need of direction from the council on what to include in the ordinance. Brad Deal discussed the chicken aspect.
4. Gary McNiel suggested publishing the council agenda online a few days before the council meeting.
5. Mark Loudermilk was present to discuss the Police Dept

Old Business:

1. None

New Business:

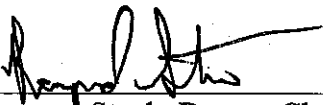
1. Recommendation for Rehabilitation Contract Awards: The Rehabilitation contract bids were presented to the council. Kenna Consulting recommend accepting Indiana Property Development Group's Bid. Steve Lamb asked for an explanation on how all the NSP houses are sold. Angie from Kenna replied. William Lovett made a motion to accept low bid, Sam Glover seconded the motion. Passed 5-0.
2. The Morris Mfg. Sales Corp. Tax Abatement was presented to the council: Patricia Heffner made a motion to approve. William Lovett seconded the motion. Passed 5-0.
3. The IVC Coatings, Inc. Tax Abatement was presented to the council: Steve Lamb made a motion to table until next meeting. Patricia Heffner seconded the motion. Passed 5-0. Clarification needed.
4. The Britt Tool Tax Abatement was presented to the council: Steve Lamb made a motion to table until next meeting. Patricia Heffner seconded this motion. Passed 5-0 Clarification needed.
5. The Brad J. Emmett & Kim A. Emmert-O'Dell Tax abatement was presented to the council: Steve Lamb made a motion to approve. Patricia Heffner seconded this motion. Passed 5-0.
6. Public Hearing on sale of city owned real property: City Attorney, Robert Pell explained that it cannot be followed as the notification was not published. Mr. Pell explained that it is to be published, and put on the agenda for the June 23rd meeting.
7. Approving New Vacation Policy. An amendment to the current personnel policy concerning the vacation policy was presented to the council. City Attorney Robert Pell will write an ordinance and present it to the council at the next scheduled council meeting. Sam Glover made a motion to table it. Brad Deal seconded. Passed 5-0.

Future Agenda Items:

1. Public hearing on the sale of city owned real property.
2. Special Meeting for June 23, 2010 at 7:00 p.m. Stacy explained the special meeting is to present the rebids for the NSP area new construction bids.
3. Amending the current vacation policy.

Adjournment: Motion to adjourn meeting was made by Sam Glover. William Lovett seconded. Motion passed 5/0. Meeting adjourned at 8:36 p.m.

Presented by:

X 
Raymond Staub, Deputy Clerk-Treassurer